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## **MINUTES OF COUNCIL STUDY MEETING – JULY 1, 2008**

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 1, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Dennis J. Nordfelt  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

### **ABSENT:**

Russ Brooks  
Carolynn Burt  
Joel Coleman

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Richard Catten, City Attorney  
Kevin Astill, Parks and Recreation Director  
Layne Morris, Community Preservation Director  
Joseph Moore, CED Director  
Mike Wells, Acting Police Chief  
Steve Lehman, CED Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

### **1. APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 17, 2008**

The Council read and considered the Minutes of the Study Meeting held June 17, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Winder moved to approve the Minutes of the Study Meeting held June 17, 2008, as written. Councilmember Vincent seconded the motion.

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A roll call vote was taken:

|                |     |
|----------------|-----|
| Mr. Vincent    | Yes |
| Ms. Burt       | Yes |
| Mr. Winder     | Yes |
| Mr. Rushton    | Yes |
| Mayor Nordfelt | Yes |

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JULY 1, 2008**  
City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled July 1, 2008, at 6:30 P.M. Upon inquiry, there were no questions regarding items listed on that Agenda.
3. **PUBLIC HEARINGS SCHEDULED JULY 8, 2008:**
  - A. **PUBLIC HEARING, APPLICATION NO. S-22-2008, FILED BY DELYLE BILLINGS, REQUESTING APPROVAL FOR THE AMENDMENT OF LOTS 1 AND 3 OF THE KDA INDUSTRIAL PARK CONDOMINIUMS LOCATED AT 3572 SOUTH 1950 WEST**  
City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-22-2008, filed by DeLyle Billings, requesting approval for the amendment of Lots 1 and 3 of the KDA Industrial Park Condominiums located at 3572 South 1950 West. He discussed proposed Ordinance No. 08-35 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:  
  
**ORDINANCE NO. 08-35, APPROVING THE AMENDMENT OF LOTS 1 AND 3 OF THE KDA INDUSTRIAL PARK CONDOMINIUMS**  
City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-35 which would approve the amendment of Lots 1 and 3 of the KDA Industrial Park Condominiums.  
  
Mr. Pyle stated the condominium development received final plat approval and had been recorded in 2004. He also stated the purpose for the plat amendment was to create individual spaces within a new building. The plat amendment would also adjust a mutual property line between Lots 1 and 3.  
  
The City Manager reported the applicant was now ready to market building B and in order to divide those spaces, the original condominium plat would need to be

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amended. He stated, in addition, prior to construction of building B an old storage structure attached to the original KDA building had been removed. According to the applicant, one of the reasons the older structure had been removed was to provide additional space to increase the footprint of building B. He further stated, however, the increase in size resulted in the building being constructed over the east property line by approximately five feet. He further reported, as a result, the applicant had also requested the adjustment be made part of the amended plat.

Steve Lehman, CED Department, further reviewed the Application, and proposed Ordinance, and displayed the plat map. Mr. Lehman also answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-22-2008 and consider proposed Ordinance No. 08-35 at the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M.

**B. PUBLIC HEARING, APPLICATION NO. S-24-2008, FILED BY STEVEN JOLLEY, REQUESTING APPROVAL FOR THE AMENDMENT OF LOT 1 IN THE PLEASANT VALLEY RANCHES PHASE 1 SUBDIVISION LOCATED AT 6286 WEST 2900 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-24-2008, filed by Steven Jolley, requesting approval for the amendment of Lot 1 in the Pleasant Valley Ranches Phase 1 Subdivision located at 6286 West 2900 South. He discussed proposed Ordinance No. 08-36 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

**ORDINANCE NO. 08-36, APPROVING THE AMENDMENT OF LOT 1 IN THE PLEASANT VALLEY RANCHES PHASE 1 SUBDIVISION**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-36 which would approve the amendment of Lot 1 in the Pleasant Valley Ranches Phase 1 Subdivision.

Mr. Pyle stated the proposed amendment would create one new lot within the subdivision. He further stated the Pleasant Valley Ranches Phase 1 Subdivision had been recorded in June of 1999. He indicated the original plat consisted of four lots on 4.88 acres, consisting of 2 lots on 1.9 acres. He also indicated an existing dwelling was located on what would become Lot 1A.

The City Manager reported access would be gained from 2900 South. He advised public improvements along the right-of-way had been installed by the developer

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of the original subdivision. Any damage to existing improvements, or damage associated with new construction, would need to be repaired by the builder of the new lot. He stated the applicant and/or builder of the new lot would also be responsible to coordinate the new drive approach on Lot 1B.

Mr. Pyle stated the subdivision was in an area of the City that had a high water table. He also stated the original plat indicated ground water had been encountered at a depth four feet below the top back of curb. He indicated unless the applicant would like to submit a new soils report, staff would require the lowest floor slab be one foot below top back of curb.

The City Manager informed City ordinance required for homes without basements the minimum house size be increased by 100 square feet and the minimum garage size be increased to 24 feet by 24 feet. The applicant did have the option of providing an updated soils report, which would need to be submitted and reviewed by the Engineering Division prior to City Council review.

Mr. Pyle stated the subdivision was located in area that had been deemed a jurisdictional wetland. In a letter dated March 26, 1999, the Army Corps of Engineers approved the original subdivision plat on the basis that existing uplands on each lot would have provided sufficient areas for building pads.

The City Manager reported in order to ensure the wetlands would not be impacted by construction on the new lot, staff required the applicant to contact the Army corps of Engineers. He stated according to a recent site visit by the Corps of Engineers, the area within these properties was no longer considered a wetland. He further stated the Corps of Engineers was in the process of stamping the plat indicating permits to encroach this area were no longer needed.

Steve Lehman, CED Department, further reviewed the Application, and proposed Ordinance, and displayed the plat map. Mr. Lehman also answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-24-2008 and consider proposed Ordinance No. 08-36 at the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M.

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**4. RESOLUTION NO. 08-194, AWARD A CONTRACT TO STAPP CONSTRUCTION FOR CONSTRUCTION OF THE TERRACE RIDGE PARK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-194 which would award a Contract to Stapp Construction in the amount of \$395,616.68 for construction of the Terrace Ridge Park Project.

Mr. Pyle stated competitive bids had been solicited and nine bids received, as follows: 1) Kriser-White: \$501,837.20; 2) Sorenson: \$636,448.00; 3) Chad Broderick: \$467,553.81; 4) Raass Brothers: \$475,436.47; 5) Wasatch West: \$438,172.20; 6) Childs Enterprises: \$440,062.54; 7) S&L Inc.: \$416,800.99; 8) J Lyne Roberts & Sons: \$487,945.40; and 9) Stapp Construction: \$395,616.68.

City Manager, Wayne Pyle, reported the Engineer's estimate had been in the amount of \$373,880.00. He stated Stapp Construction had submitted the lowest responsible bid in the amount of \$395,616.68.

Mr. Pyle stated Terrace Ridge Park was located in the northwest corner of the Vistas Subdivision at 6260 West Terrace Ridge Drive. He also stated it was a 2.72-acre park site that was also a storm drainage basin. The storm basin was 1.8 acres; the park property was .9 acres. He reported the site was bordered by new homes on three sides and the Union Pacific Railroad tracks to the north. Access to the site was from Terrace Ridge Drive, which bordered the site to the south. He stated the subdivision was relatively new at two years old.

The City Manager further reported the low bidder, Stapp Construction, had completed several park projects for the City in the past and had been very good to work with each time. He also reported Park staff had no concerns about awarding them the contract.

Mr. Pyle indicated residents of the Vistas Subdivision attended a series of three public meetings to help design this park. He stated they started by stating their park "wants" which had been listed and prioritized into a project development program. He advised staff had taken the project development program and designed three varied park options, which had been presented to the neighbors in the second public meeting. He indicated those present choose one of the three options as the preferred plan, which had then been developed into construction drawings and contract documents.

The City Manager explained that included in the park was a play structure, a small (24' x 24') picnic pavilion, open lawn area, a wheel chair ramp to the play structure, three area lights, sledding hill, a barbecue, remote picnic tables, drinking fountain, bike rack, horseshoe pits, perimeter fencing, and trees. Additionally, this site was a storm drainage

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basin and work would be performed to upgrade and complete the basin to allow it to be part of the park. He further explained unseen secondary improvements included an irrigation system, concrete meter base/power enclosure, drainage system for the drinking fountain and the play area, power supply lines for outlets in the pavilion, power to the area lights, and culinary water to the drinking fountain.

Mr. Pyle stated work would commence as soon as the contract was signed. He indicated contract time would begin 10 days from execution of the contract. The park would be completed by the end of summer - mid to late September (75 days).

City Manager, Wayne Pyle, reported the bidding process had been competitive. He also reported the numbers were good and the City would get the greatest value for its money.

Parks and Recreation Director, Kevin Astill, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-194 at the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M.

5. **RESOLUTION NO. 08-195, APPROVE PURCHASE OF TACK AND SLURRY OIL FROM SEMMATERIALS, L.P. FOR PLACEMENT ON CITY STREETS AS PART OF THE CITY'S PAVEMENT MANAGEMENT PROGRAM**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-195 which would approve purchase of tack and slurry oil from SemMaterials, L.P. for placement on City streets as part of the City's Pavement Management Program.

Mr. Pyle stated the subject agreement would set the price for tack oil and slurry oil for 2008, as follows:

|                     |          |              |              |
|---------------------|----------|--------------|--------------|
| Tack Oil (CSS-1)    | 25 tons  | \$360.00/ton | \$ 9,000.00  |
| Slurry Oil (CQS-1H) | 600 tons | \$420.00/ton | \$252,000.00 |
| Total:              |          |              | \$261,000.00 |

The City Manager reported as with all petroleum-based products, these prices included a substantial increase from last year. He further reported last year the City paid \$325/ton for slurry oil.

Mr. Pyle advised SemMaterials was the sole local provider of slurry oil used by the Operations Division crews in the City's annual slurry seal program.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 08-195 at the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M.

**6. NEW BUSINESS SCHEDULED JULY 8, 2008:**

**A. APPLICATION NO. S-23-2008, FILED BY ARGENT GROUP, REQUESTING FINAL PLAT APPROVAL FOR 201 COMMERCE CENTER SUBDIVISION LOCATED AT 4411 WEST 2100 SOUTH**

City Manager, Wayne Pyle, discussed Application No. S-23-2008 filed by Argent Group requesting final plat approval for 201 Commerce Center Subdivision located at 4411 West 2100 South.

Mr. Pyle stated the proposed subdivision was being requested in order to divide the existing property into industrial building lots. The subdivision plat would also dedicate a portion of Links Drive. He further stated although the subdivision comprised two lots, Lot 2 would eventually be amended as additional development occurred within the subdivision. Another purpose of the subdivision would be to provide dedication of a new City street on the east side of Lot 1.

The City Manager reported access would be gained by the 2100 South frontage road and from Links Drive. He also reported the developer would be dedicating additional right-of-way on the east side of Lot 1. The cross section to be used here as well as future rights-of-way would be 66 feet. A park strip and sidewalk would be located on one side of the roadway, which was standard in the manufacturing zone.

Mr. Pyle stated the dedication of Links Drive was critical for the pending development of Quartzdyne. He indicated Links Drive had been in use for many years providing access to the Stonebridge Clubhouse. In order for the road to be public, Zion's Securities had provided a deed to the City for the existing right-of-way. He indicated the City, in turn, would sign the plat making the dedication official.

Steve Lehman, CED Department, further reviewed the Application, displayed the plat map and answered questions from members of the City Council.

The City Council will consider Application No. S-23-2008 at the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M.

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**7. CONSENT AGENDA SCHEDULED JULY 8, 2008:**

**A. RESOLUTION NO. 08-196, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM SCOTT SHERNER FOR PROPERTY LOCATED AT 3945 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-196 which would accept a Grant of Temporary Construction Easement from Scott Sherner for property located at 3945 South 3600 West, regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Pyle stated Scott Sherner had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He further reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

**B. RESOLUTION NO. 08-197, APPROVE DELAY AGREEMENT WITH ROSS AND TRUDY TAYLOR FOR CONSTRUCTION OF OFF-SITE IMPROVEMENTS FOR PROPERTY LOCATED AT 2520 SOUTH CHATHAM STREET (1490 WEST)**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-197 which would approve a Delay Agreement with Ross and Trudy Taylor for construction of off-site improvements for property located at 2520 South Chatham Street (1490 West).

Mr. Pyle stated Ross and Trudy Taylor had requested to delay construction of off-site improvements that included installation of curb, gutter, sidewalk, and asphalt tie-in to the existing roadway.

The City Manager reported that at the present time there were no existing improvements along the subject property. He advised postponing the construction of the mentioned improvements would allow time for additional development to provide similar improvements. The combination of the delayed improvements from the subject agreement and others collected as development progressed would provide a more complete and contiguous design of curb and gutter.

The City Council will consider proposed Resolution Nos. 08-196 and 08-197 at the Regular Council Meeting scheduled July 8, 2008, at 6:30 P.M.

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### **8. COMMUNICATIONS:**

#### **A. EMERGENCY PREPAREDNESS UPDATE**

City Manager, Wayne Pyle, advised regarding many changes in the way that emergency management be handled at the Federal and local level, including training requirements for staff. He discussed a recent training exercise and requested the Fire Chief provide an overview.

Using PowerPoint, John Evans, Fire Chief, discussed information summarized as follows:

- Response to recent earthquake in Wells, Nevada
- Historical earthquakes and statistics
- Statistics regarding Wells earthquake
- 768 aftershocks
- Concerns regarding when a major earthquake will hit the Wasatch Front
- Shake map
- Areas in Nevada and surrounding states that felt the earthquake
- Utah's response
- ESF (Emergency Support Function) activated in Utah
- Red Cross response
- Wells' damage and response
- Before and after pictures of historic Wells main street and damaged buildings
- Photos of damage to homes in Wells
- West Valley fault vs. Wells scenario – heaviest damage will be in West Valley
- Building damage in West Valley scenario with 6.0 magnitude earthquake
- Building damage in Salt Lake Valley scenario with 7.0 magnitude earthquake
- Casualty estimates
- Critical facility inventory in Salt Lake Valley
- Losses in West Valley scenario
- Losses in Salt Lake Valley scenario

In summary, the Fire Chief indicated the most important issue would be to prepare City facilities and citizens as help would not arrive from outside agencies or Federal government for 24-72 hours. He expressed desire to see each neighborhood or neighborhood group have a CERT presence as they would play a key role in a disaster event. He advised the City Manager had directed staff to

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work toward that end. He reported Metro Fire, of which the City was a member, would have an urban search team function within the next couple of months.

During the above presentation, Fire Chief, John Evans, answered questions from members of the City Council.

### **B. COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: July 8, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 9, 2008: Open House – 5400 West Sidewalk Project, Multi-Purpose Room, 5:00 P.M. – 7:00 P.M.; July 10 thru August 20, 2008: The Face of Utah Sculpture IV Exhibit, UCCC; July 14, 2008: WorldStage! Concert Series – Strings in Time featuring Idlewild, Public Domain String Band and Red Desert Ramblers, UCCC, 8:00 P.M.; July 15, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 19, 2008: West Valley Walking Tour 2008 at Lake Park Trail System, 8:00 A.M.; July 21, 2008: WorldStage! Concert Series – Stonecircle with Crawford School of Irish Dance, UCCC, 8:00 P.M.; July 22, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2008: Pioneer Day Holiday – City Hall closed; July 28, 2008: WorldStage! Concert Series – Aloha Nights featuring Jone Kalawa, Keola Santos and Tevaka Nui, UCCC, 8:00 P.M.; July 30-31 and August 1-2, 2008: Gloria Film Festival, UCCC; August 4, 2008: Neighborhood Nights Kick Off Event, UCCC, 5:00 P.M. – 7:00 P.M.; August 4, 2008: WorldStage! Concert Series – Jimmy G Pop, UCCC, 8:00 P.M.; August 5, 2008: Council Meetings – canceled; August 5, 2008: National Night Out Block Parties, Various Locations, 6:00 P.M. – 10:00 P.M.; August 7, 2008: Mid-Year Strategic Plan Update (Special Study Meeting), Multi-Purpose Room, 4:00 P.M.; August 8-9, 2008: International Summerfest, UCCC; August 11, 2008: West Valley City Police Department's Honorary Colonels 11<sup>th</sup> Annual Colonels Cup Golf Tournament, Stonebridge Golf Course, 7:30 A.M.; August 11, 2008: WorldStage! Concert Series – The Soul Survivors, UCCC, 8:00 P.M.; August 12, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 15-16, 2008: Belly Dancing Festival, UCCC; August 16, 2008: West Valley Walking Tour 2008 – Night Walk at West Ridge Golf Course, 10:00 P.M.; August 18, 2008: Neighborhood Nights: Family Safety Fair, Family Fitness Center, 5:00 P.M. – 7:00 P.M.; August 18, 2008: WorldStage! Concert Series – Native Spirit with Nino Reyes and Friends, UCCC, 8:00 P.M.; August 19, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 25, 2008: WorldStage! Concert Series – Jazz on the Jordan featuring Salt City Saints, World Class Combo and Swingn'Jive, UCCC, 8:00 P.M.; August 26, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 1, 2008: Labor Day Holiday – City Hall closed;

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September 2, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 9, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 10-12, 2008: ULCT Annual Conference, Salt Lake City; September 11 thru November 12, 2008: Warp Meets Weft Textile Exhibit, UCCC; September 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; September 20, 2008: Chilean Independence Day, UCCC; September 23, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; October 15, 2008: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; October 17-18, 2008: Tahitian Fete, UCCC; November 1, 2008: Utah Folk Arts Celebration and Day of the Dead Fiesta, UCCC; November 4, 2008: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; November 11, 2008: Veteran's Day Holiday – City Hall closed; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; November 22, 2008: Winter Ethnic Arts Market, UCCC; November 27, 2008: Thanksgiving Holiday – City Hall closed; December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.; December 8, 2008: Winter Concert, UCCC; and December 24 & 25, 2008: Christmas Holiday – City Hall closed.

Mayor Nordfelt advised the Council had received an invitation from UTA (Utah Transit Authority) to ride the new BRT busses on July 10, 2008, at 10:00 A.M.

### **C. HISTORICAL SOCIETY SCRAPBOOKS**

City Manager, Wayne Pyle, advised the scrapbooks being sought by the Historical Society had been found and would be passed along to that committee. Councilmember Winder requested the scrapbooks be sent to Michael Christensen at the Utah Cultural Celebration Center.

## **9. COUNCIL REPORTS:**

### **A. COUNCILMEMBER MIKE WINDER – LUNCH WITH JASON CHAFFETZ, REPUBLICAN NOMINEE FOR REPRESENTATIVE FROM DISTRICT 3**

Councilmember Winder reported regarding a recent lunch meeting with Jason Chaffetz, the Republican nominee for Representative from District 3. He informed that Mr. Chaffetz desired to attend a future Study Meeting to introduce himself to members of the City Council.

Councilmember Vincent suggested the Council also invite the Democratic candidate to attend a meeting to be introduced.

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Upon discussion, Mayor Nordfelt questioned if it would be appropriate to invite candidates to participate in City Council meetings. He suggested meetings with candidate not be done in Council meetings; but rather on individuals basis, as desired by each member of the Council.

Councilmember Winder stated some candidates had introduced themselves in Council meetings during the comment period.

Upon further discussion, the City Council expressed a consensus not to schedule candidates on Study Meeting agendas and individual members of the Council to discuss issues with candidates, as desired.

Mayor Nordfelt stated he had met with individual candidates for various offices in the past and was more comfortable meeting with them in that type of setting.

After further discussion, Councilmember Winder advised he would pass along the information to Mr. Chaffetz.

**B. MAYOR DENNIS NORDFELT – GRANITE SCHOOL DISTRICT APPROVAL OF MEMORANDUM OF UNDERSTANDING**

Mayor Nordfelt stated Granite School District had approved the Memorandum of Understanding (MOU) involving municipalities within their boundaries. He indicated the mayors of the municipalities were involved in drafting the MOU and he had requested it be placed on a future agenda for discussion and consideration by the City Council.

**C. STEVE VINCENT – NEW UTOPIA DIRECTOR**

Councilmember Vincent stated he had inquired some time ago regarding the new UTOPIA director coming to a City Council meeting to be introduced to the City Council. City Manager, Wayne Pyle, stated he would make those arrangements, as requested.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 1, 2008, WAS ADJOURNED AT 5:35 P.M., BY MAYOR NORDFELT.

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I hereby certify that the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, July 1, 2008.

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Sheri McKendrick, MMC  
City Recorder

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